

# Spring Valley Community Planning Group & Design Review Board

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## Aug 9, 2011 Regular Meeting Minutes

Meeting held at: San Miguel Fire District Headquarters

2850 Via Orange Way

Spring Valley, CA 91978

Members	1. Robert Eble	9. Clifton Cunningham
	2. Lora Lowes	10. Willis Conley (a)
	3. Rodney Gibbons, Vice Chairman (a)	11. John (Skip) Flynn
	4. Marilyn Wilkinson, Secretary (a)	12. Walter Lake
	5. Scott Montgomery, Chairman	13. Edward Woodruff
	6. John Eugenio	14. Vacant
	7. Richard Preuss	15. Isaac Simms (a)
	8. Michael Daly	

Chairman Scott Montgomery called the meeting to order at 7:02 p.m. with a quorum of 10 present. No minutes from previous meetings were available for review.

1. Open Forum: None
2. Action Items/Informational Items/Projects:
  - A. Covenant prohibiting tax credits for affordable housing and density bonus in exchange for higher density for future apartment @ 9240 Harness St. Presenter Montgomery, Proponent: Lee Vance: Tabled for additional information regarding covenant until 8/23/2011 meeting.
  - B. Change signs to "K Mart" from "Sears" @ 935 Sweetwater Rd. Presenter: Flynn, Proponent: Howard Hough: Skip informed the SVCPG that the name change from Sears to K-Mart is within authorized limits. The new sign is 75% smaller than the old Sears signs. Lora expressed some concern with the new lighting. Motion made to approve the new K-Mart signage. Vote 9-1-0 to approve.
  - C. B Waiver request for two gate entry structures for existing apartment at 3860 Helix St. Presenter: Flynn, Proponent: Ty Considine: Skip informed the SVCPG the need and reason for the B Waiver. The installation should eliminate the problems that the units were experiencing in their parking lot. Mr. Considine echoed Skips information, as the complex manager he foresees a significant increase in security with the two gate entry. Motion to approve B Waiver request for two gate entry. Vote 10-0-0 to approve.
  - D. Removal of Willis Conley from CPG membership for non-attendance: Presenter: Montgomery: Chairman Montgomery addressed the requirements for meeting attendance and outcome if SVCPG misses more than 3 monthly meeting without advance notice. The group acknowledge the service that Will Conely has provided; however, Will has not attended a meeting for approximately 6 to 8 months. Motion made to remove Willis Conley from the SVCPG. Vote 10-0-0 to approve.

3. Committee Reports:

- A. Chairman Report: Shirley Weaver reported that someone was storing junk off Bigford Street, and that the owner lives in Lemon Grove. She stated the owner is using public property adjacent to his as a storage site. A Spring Valley resident has called recommending a dog park. The GP2020 plan was approved by the BOS. There will be a site plan review process training that is expected to be available in early December. Steve Murray of Code Enforcement will review site plans in the Jamacha Rd/ Birch St area, and issue code compliance violations if warranted. The CalTrans property at the former Evergreen property is for sale and will be auctioned on Sept. 15, 2011. Channel 10 News is looking for controversial stories regarding Spring Valley.
  - B. Parks and Trails: Wilkinson (absent)
  - C. Code Compliance Assistance: Flynn, nothing to report.
  - D. Sanitation: Flynn, nothing to report
  - E. Transportation: Lake, nothing to report
4. Announcements: The Farmers Market appears to be downsizing.
5. Adjourned at 9:05p.m.